

Barnstormers Booster Club General Meeting Minutes

Prepared by Mindy Reed

Meeting Subject

Attendance 31

Committee Updates

Location	Date	Start Time	End Time
Clipper Magazine Stadium	3/11/2014	6:33 p.m.	7:41 p.m.

Objective

To provide committee updates to the General Membership

1. Meeting Notes/Agenda Items
2. Welcome & Call to Order by Jim Reed
3. Introduction of Lancaster Barnstormers Representative – Dave Collins and Maureen Wheeler
4. Introduction of Burt Wilson from Lancaster Newspapers
 - a. Burt shared his experiences with the paper and the Barnstormers.
 - b. He informed us of the different types of media that is available from the newspaper and that he has plans to do some special things in the paper for the 10th Anniversary.
 - c. Burt shared information on some of the past stories that he covered including Kangaroo Court, Walk Up Music and so on.
 - d. Going forward there will still be coverage of the games, but it might just be key moments or highlights rather than the stories. There will likely be more photos available on line rather than in the print editions.
 - e. Twitter is a good source of information from the paper (@burtwilson21). He keeps info on transactions posted when he tends to arrive at the ballpark and finds out. Members can also email him at bwilson@lnpnews.com.
 - f. Each day has different deadlines and the coverage of a game all depends on when the game ends vs. when the deadline is. Full articles should be available on line no matter what the deadline is.
5. Rose McNaught and Frank Greenwood made a motion to approve the minutes of the previous General Membership Meeting. The members present at the meeting approved the motion.
6. Treasurer's Report – Deb Heisey
 - a. General Fund
 - i. Starting Balance - \$766.04
 - ii. Payments
 1. \$36.80 to US Post Office for stamps.
 2. \$88.56 to Office Max for business cards and Ink.
 3. \$553.42 to Custom Ink for T-Shirts
 4. \$245.00 to Pin Pros for pins

- iii. Deposits
 - 1. Membership Dues - \$760.00
 - 2. T-Shirts - \$685.00
 - 3. You and Me on a Comeback T-Shirt Sponsorship - \$177.00
 - iv. Ending Balance - \$1,465.26
 - b. Activities Fund
 - i. Balance - \$98.73
 - c. Mindy Reed and Frank Greenwood made a motion to accept the treasurer's report. The members present at the meeting approved the motion.
- 7. Committee Reports
 - a. Historical – Lori Carrasco
 - i. No news to report.
 - b. Membership/Activities – Dana Irwin/Wes Kurtz
 - i. A mockup of the 2014 pins was passed around for the membership to see.
 - ii. Dates were finalized for the High Five Tunnels, Tables, Bowling get together, Hand out First Pitch books, Bus Trips.
 - iii. 32 people attended the Good and Plenty gathering. Everyone had a good time.
 - iv. There are two extra 2XL T-Shirts available if anyone is interested, contact Mindy
 - c. Charitable – Mindy Reed
 - i. No news to report
 - d. Communications/Website – Jim Reed on behalf of Laurie Fuller
 - i. Please continue to post to the Facebook Page
 - e. Governing Documents – Deb Heisey
 - i. No news to report
 - f. Player Liaison – Jim Reed
 - i. Deb Greenwood resigned from her position as chair for this year due to a medical issue.
 - ii. Olivia Lancaster will be taking over the committee.
 - iii. Lori Carrasco will handle the buddy program.
 - iv. Sign-ups for the buddy program will be made via email.
 - g. Fundraising – Mae Emenheiser
 - i. Friendly's fundraiser will be held at the Centerville location on May 12 from 5-8 p.m.
 - h. Barnstormers Liaison Committee – Lori Carrasco
 - i. No news to report.
- 8. Old Business
 - a. Website update – Susan Bleacher
 - i. A webpage that someone designs and is hosted by that person is the most expensive option - \$500 and up.

- ii. If you host and design your own website, it can be from \$4-\$10 per month depending on what is associated with the page.
- iii. Possible items can be uploaded to the Facebook page, but the issue with that is that not everyone has a Facebook account.
- iv. If Laurie continues, would she be willing to assist in the re-design of the page if we had design changes to be made.
- v. Dana Irwin and Sue Stoltzfus made a motion to have Laurie Fuller continue with the design and sponsorship of the webpage. The members present at the meeting approved the motion.
- vi. Dana Irwin and Frank Greenwood made a motion to provide memberships to Laurie Fuller and her mom, Ann Talbot as a thank you for what she has done for the Club with the website. The members present at the meeting approved the motion.

9. New Business

a. Bus trips – Dana Irwin

- i. Southern Maryland Blue Crabs - \$56 per person for the ticket and coach. Food is not included in the cost of the ticket. There is a minimum of 20 people.
 - 1. Based on several votes, the date was narrowed down to August 9.
- ii. Camden Riversharks - \$46 per person for the ticket and coach. Food is not included in the cost of the ticket. There is a minimum of 20 people.
 - 1. Based on several votes, the date was narrowed down to June 21.
- iii. Frank Greenwood and Frank Lefever made a motion that we run both trips to the above stadiums on the dates noted with a minimum of 20 people per trip. There will be a possible deposit (for the cost of a ticket and it would be non-refundable) per board approval. The trips will be open to the public with no difference in cost. The motion carried by a show of hands vote.
- iv. The cost of the deposits would be \$13 for Southern Maryland and \$11 for Camden.

b. T-Shirt Concern – Jim Reed

- i. T-Shirts were available for purchase and wearing by members only. However, you do not need to buy a T-Shirt to be a member. If you are working an event or a function, it would be appreciated if you wear it.
- ii. If anyone wants to order any additional shirts we will need at least 10 shirts before we order.

c. Possible fundraisers

- i. Saladworks
 - 1. Peel a Deal – it is a card we purchase for \$5 and sell for \$10 – there is no minimum order and the value is \$40 of savings.
 - 2. Eat in/Carry out - would need to be a one particular location. One person would need to be there for the entire day. We would receive 20% of the sales they bring in above normal (on a Saturday or Sunday is best).
 - 3. Lori Carrasco and Wes Kurtz made a motion that we do not do the fundraisers. The members present at the meeting approved the motion.
 - ii. License plate frames – come in black or white depending on which is chosen. Cost starts at \$3.69 and there must be a minimum order of 125.
 - 1. Mindy Reed and Frank Greenwood made a motion to not do the license plate frame fundraiser due to the minimum order. The members present at the meeting approved the motion.
 - iii. Personalized pens – there would be a minimum of 300 and the cost of the pens begins at \$0.50.
 - 1. Frank Greenwood and Frank Lefever made a motion to not have a fundraiser with the pens due to possible issues with sales tax. The members present at the meeting approved the motion.
 - iv. Suggestions for fundraisers were brought up to include an additional fundraiser at Friendly's and sub sales from R & K.
 - 1. Frank Greenwood and Dana Irwin made a motion to check into a sub sales through R & K subs and bring it up at the next general meeting. The members present at the meeting approved the motion.
10. Upcoming meeting dates
- a. The next Board meeting will be April 8, 2014.
 - b. The next General meeting will be May 6, 2014.
11. Comments from the Lancaster Barnstormers representatives –
- a. Maureen Wheeler didn't have anything to add.
 - b. Dave is glad to be back and his goal through to playbill this year is to celebrate the first 9 years. We should have a great time this season. The team still has pieces everywhere, so he is unable to give us a full picture on how the team will look yet.
12. Lori Carrasco and Frank Greenwood made the motion to adjourn the meeting. The members present at the meeting approved the motion.